

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY THOMAS F. SMEGAL, JR.

[Resolution #2003-009j]

WHEREAS, Thomas F. Smegal, Jr. has always been mindful of the interests of the least advantaged in our society and he has worked tirelessly to advance the cause of civil legal assistance to the low-income persons of America;

WHEREAS, Tom has provided outstanding leadership and guidance to the national legal services community; and

WHEREAS, Tom faithfully and with honor, integrity and great distinction served as a Director of the Legal Services Corporation ("LSC") for over 9 years;

NOW, THEREFORE, BE IT RESOLVED that LSC's Board of Directors formally acknowledges and extends its profound appreciation to Tom for his many years of service to LSC and to the cause of civil legal assistance to the disadvantaged in America.

AUT GT GORNERDON

Adopted by the Board of Directors On June 28, 2003

Frank B. Strickland, Chair

Victor M. Fortuno

Vice President for Legal Affairs,

General Counsel & Corporate Secretary